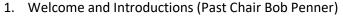


## **Board of Directors Meeting Agenda**

Tuesday, May 7th, 2024 8:00 AM – 9:30 AM

at PSAR (Pacific Southwest Association of Realtors) 880 Canarios Ct #100, Chula Vista, CA 91910



- 2. Welcome by PSAR
- 3. Minutes (Need Vote)
- 4. Chair Report (Past Chair Bob Penner)
  - a. Action item (Need Vote): Ratify Claudio Burgin from U.S. Bank as member of Board of Directors
- 5. President and CEO (Jim O'Callaghan)
  - a. Economic Summit Recap
  - b. Young Entrepreneurs Academy (YEA) Update
  - c. EDA Tech Hub
  - d. Work Force and Education Committee
- 6. Guest Speakers
  - a. Employment Training Panel
    - i. Rebecca Eusey, Senior Economic Development Analyst
- 7. Reports from our Elected Offices
  - a. Federal Representations
  - b. State Representations
  - c. Port of San Diego
  - d. County of San Diego
  - e. South County Cities
    - i. City of Chula Vista
    - ii. City of Coronado
    - iii. City of Imperial Beach
    - iv. City of National City
    - v. City of San Diego
  - f. Baja Representations
- 8. Committees Reports [2 Minutes]
  - ommittees reports [2 windtes]
    - a. Binational Committee (Miguel)
    - b. Loan and Finance Committee (Sally/Willie)
    - c. Marketing and Membership Committee (Debbie/Rich)
    - d. Policy and Infrastructure Committee (George/Tenille/Vic/Risa)

(Hon. Ann Moore)

(Hon. Nora Vargas)

(Hon. Carolina Chavez)

(Tony Winney)

(Hon. Paloma Aguirre)

(Hon. Ron Morrison)

(Hon. Vivian Moreno, Mayor of SD Office)

## 9. Civic Partners

a. Utility Partners

b. SANDAG

c. Smart Border Coalition

d. Chambers of Commerce

i. Chula Vista Chamber of Commerce

ii. Coronado Chamber of Commerce

iii. Imperial Beach Chamber of Commerce

iv. National City Chamber of Commerce

v. Otay Mesa Chamber of Commerce

vi. San Diego Regional Chamber of Commerce

vii. San Ysidro Chamber of Commerce

10. Other Business

11. Adjourn

14 Adia

SAVE THE DATES

➤ JUNE 4<sup>th</sup> AT 8:00AM – BOARD OF DIRECTORS MEETING

(Ray Major) (Joaquin Luken)

(Marcy Weaver)

(Rena Clancy)

(Martin Mattes)

(David Greppe)

(Alejandra Mier y Teran)

(Kenia Zamarripa)

(Jason Wells)